

**Yukon Municipal Authority Minutes
May 17, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Michael McEachern, Vice Chairman
 Donna Yanda, Trustee
 Earline Smaistrla, Trustee
(Absent) Richard Russell, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of May 3, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 3, 2016, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: McEachern, Yanda, Alberts, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

**Yukon City Council Minutes
May 17, 2016**

The Yukon City Council met in regular session on May 17, 2016 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Mark Borseth, Resurrection Lutheran
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Michael McEachern, Vice Mayor
 Donna Yanda, Council Member
 Earline Smaistrla, Council Member
 (Absent) Richard Russell, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	John Corn, Police Chief
Tammy DeSpain, Asst. City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, Triad
Mitch Hort, Development Services Dir.	Gary Cooper, IT Director
Philip Merry, Acting City Treasurer	Arnold Adams, Public Works Director
Jenna Roberson, PIO	Dana Deckard, Executive Admin. Assist.

<p>Public Hearing to Receive Input from the Public Regarding the 2016-2017 City of Yukon Budget</p>
--

No input was received. Mayor Alberts encouraged any citizen with input to contact their council person or the City Manager.

Presentations and Proclamations

None

Visitors

None

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:
B) The minutes of the regular meeting of May 3, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 3, 2016, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:
AYES: McEachern, Yanda, Alberts, Smaistrla
NAYS: None
VOTE: 4-0
MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of May 3, 2016**
- B) Payment of material claims in the amount of \$523,828.52**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The renewal of the existing Radio System License Agreement with the City of Oklahoma City, upon execution of all parties, July 1, 2016 through June 30, 2017**
- E) Setting the date for the next regular Council meeting for June 7, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of May 17, 2016; payment of material claims in the amount of \$523,828.52; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; the renewal of the existing Radio System License Agreement with the City of Oklahoma City, upon execution of all parties, July 1, 2016 through June 30, 2017; and setting the date for the next regular Council meeting for June 7, 2016, 7:00 p.m. in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Yanda and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Alberts, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials - None**3. Consider approving the Collective Bargaining Agreement between the City of Yukon and The Fraternal Order of Police Lodge #173 for the fiscal years of 2016-2017 and 2017-2019**

The motion to approve the Collective Bargaining Agreement between the City of Yukon and The Fraternal Order of Police Lodge #173 for the fiscal years of 2016-2017 and 2017-2019, was made by Council Member McEachern and seconded by Council Member Smaistrila.

Mayor Alberts commended the City Manager and Police their hard work to get this agreement together and for looking to the future.

The vote:

AYES: Alberts, Smaistrila, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving Resolution 2016-02, a resolution of the City of Yukon nominating Tammy DeSpain as a candidate to fill an open position on the board of trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing District 6 for a five year term beginning October 1, 2016, through October 1, 2021

The motion to approve Resolution 2016-02, a resolution of the City of Yukon nominating Tammy DeSpain as a candidate to fill an open position on the board of trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing District 6 for a five year term beginning October 1, 2016, through October 1, 2021 by Council Member Smaistrila and seconded by Council Member McEachern.

The vote:

AYES: Yanda, McEachern, Smaistrila, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving an application for a Final Plat for Legacy Lakes, a tract of land located in a part of the Northeast quarter (NE/4) of Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, OK, as recommended by the Planning Commission

The motion to approve an application for a Final Plat for Legacy Lakes, a tract of land located in a part of the Northeast quarter (NE/4) of Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, OK, as recommended by the Planning Commission was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:

AYES: Smaistrila, McEachern, Yanda, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approving the bid from Hance Pryrotechnics to perform two fireworks shows, on July 3 and July 4, for a total cost of \$21,000.00, as recommended by the City Manager

The motion to approve the bid from Hance Pryrotechnics to perform two fireworks shows, on July 3 and July 4, for a total cost of \$21,000.00, as recommended by the City Manager was made by Council Member Smaistrila and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Alberts, Yanda, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving an Interlocal agreement with the Oklahoma Public Employees Health and Welfare (OPEH&W) Plan for the purpose of providing health insurance to the employees of the City of Yukon, for a twelve (12) month period

The motion to approve an Interlocal agreement with the Oklahoma Public Employees Health and Welfare (OPEH&W) Plan for the purpose of providing health insurance to the employees of the City of Yukon, for a twelve (12) month period was made by Council Member Yanda and seconded by Council Member McEachern.

Council Member McEachern asked if this was the same firm as last year. Mr. Crosby stated this is a new firm. This firm came recommended and works with many cities, counties and schools. The city feels this insurance will be better and brings a significant cost savings to the city.

The vote:

AYES: Yanda, Alberts, Smaistrla, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. New Business - There was no new business.

9. Council Discussion

Council Member McEachern gave his blessings to all the graduates tonight.

Council Member Smaistrla none

Council Member Yanda commended the City Manager and all the city employees who worked so hard on the budget.

Mayor Alberts asked Mr. Crosby to give a status update on the audit. Mr. Crosby stated the auditors have completed going through the city records. They have asked the previous auditor one more time for some records. The report will be made public at the first meeting in June with or without the previous auditor's cooperation. Mayor Alberts asked Mr. Crosby to give an update on the status of Mulvey Pond being "red." It is coming from the construction on the south of 10th Street. They are having drainage issues. The owner and developer have requested to meet. At this time, Mr. Crosby stated he has not signed the FEMA letter approving the drainage until it is resolved. Both Mr. Crosby and Mayor Alberts expressed their concern over the amount of "mud" going into the pond and the effects that will have. Mayor Alberts congratulated the graduates. He also commended both police and fire for working with the City Manager to reach a collective bargaining agreement. He thanked staff and is happy we have a balanced budget and are past laying employees off. Mr. Crosby stated we currently have 3 full time positions we are looking to fill in the near future. Mayor Alberts asked the City Manager to give a report on revenues. Mr. Crosby stated we will make it through the end of the year and we have started rebuilding our reserves.

10. Adjournment

John Alberts, Mayor

Doug Shivers, City Clerk